

MACOMB TOWNSHIP BOARD MEETING MINUTES  
REGULAR MEETING HELD WEDNESDAY, JUNE 13, 2001  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
19925 TWENTY-THREE MILE ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
NORMAN J. SNAY, CLERK  
MARIE E. MALBURG, TREASURER  
TRUSTEES: DINO F. BUCCI, JR.  
JANET DUNN  
KENNETH MEERSCHAERT, JR.  
CHARLES OLIVER

ABSENT: NONE  
(Attendance record on file with Clerk.)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA ITEMS.

Additions:

Supervisor's Comments:

- 27a. Engagement letter for Annual Audit; Plante & Moran.
- 27b. Pay Certificate No.1 for CDBG (Community Development Block Grant); Lynnhurst/Harrellson Paving Project; MA00-25.
- 27c. Schedule Hearing Date for Annual Budget Hearing for 2001-2002
- 27d. Select a date for the Dedication of the Opening of the North Branch of Clinton/Macomb Library.
- 27e. Discussion regarding an County Fiber Optic Plan.

Clerks Comments:

- 28a. Request purchase of Digital Cameras.

Executive Session:

33. Land Acquisition – Tabled as requested by the petitioner.

**MOTION by DUNN seconded by MEERSCHAERT to approve agenda as amended.**

**MOTION carried.**

4. APPROVAL OF BILLS.

**MOTION by OLIVER seconded by MALBURG to authorize payment of bills as submitted.**

**MOTION carried.**

5. APPROVAL OF MEETING MINUTES

**MOTION by DUNN seconded by MALBURG to approve minutes of May 23, 2001 as amended.**

**MOTION carried.**

6. Public Comments (Non Agenda items only – 3 minute time limit)

Public discussion was held regarding the condition of Card Road and when it will be paved.

Public discussion was held regarding Waldenburg Park and the status of future Early Warning Sirens within the Township.

**PLANNING COMMISSION:**

7. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located south of 23 Mile Road and ¼ mile east of future Heydenreich Road; Section 22. GTR Builders, Inc., Petitioner. Permanent Parcel No. 08-22-100-009, 08-22-100-010 and 08-22-100-011.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed rezoning, surrounding property and stated the recommendation of the Planning Commission to approve.

Petitioner Present: Craig Duckwitz of AEW

Public Portion: None

**MOTION by OLIVER seconded by MALBURG to grant the rezoning of Permanent Parcel No. 08-22-100-009, 08-22-100-010 and 08-22-100-011 from Agricultural (AG) to Residential Urban One Family (R-1).**

**MOTION carried.**

8. Request for Variance to the Land Division Ordinance No.17 (landscape easement and stub street to the south); Macomb Corporate Center Park; Located approximately 1000 feet south of 23 Mile Road and approximately 333 feet east of future Garfield Road; Section 20. D & K Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 08-20-100-010 (part of).

Mr. Bernard Lynden, Planning Consultant reviewed the variance. Mr. Lynden stated the recommendation of the Planning Commission to approve the variance which would eliminate the landscape easement and the stub street to the south of the property.

Petitioner Present: Kevin West of D & K Development

Public Portion: None

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**MOTION by DUNN seconded by MEERSHCAERT to grant the Variance; Land Division Ordinance No. 17; for Macomb Corporate Center Park as requested.**

**MOTION carried.**

9. Tentative Preliminary Plat; Macomb Corporate Center Park; Located approximately 1000 feet south of 23 Mile Road and approximately 333 feet east of future Garfield Road; Section 20. D & K Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 08-20-100-010 (part of).

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed subdivision and surrounding property. Mr. Lynden stated the recommendation of the Planning Commission to approve the plat for a period of one (1) year contingent upon the fulfilling of the standard conditions.

Petitioner Present: Kevin West of D & K Development

Public Portion: None

**MOTION by MALBURG seconded by MEERSCHAERT to approve the Tentative Preliminary Plat for Macomb Corporate Center Park for the period of one (1) year (expiring June 13, 2002) contingent upon the posting of the required bond and the fulfilling of the conditions recommended by the Planning Commission.**

**MOTION carried.**

10. Amendments to the Zoning Ordinance.

Mr. Bernard Lynden, Planning Consultant, reviewed the Amendment to the Zoning Ordinance 10-12 requiring that decks and patios will not be constructed on a continuous foundation; and establishing minimum setback requirements to private driveways and private sidewalks. Mr. Lynden presented the following findings from the Planning Commission as follows:

FINDINGS

The purpose of these proposed text amendments is to provide more flexibility in the administration of the zoning ordinance. Also there is a need to clarify these sections of the ordinance. In the case of the side yard setback provision the department heads feel that the current ordinance allows an unreasonable encroachment of the use of driveways and private sidewalks on the abutting neighbor.

This matter was considered by the Planning Commission at its meeting of October 17, 2000 but tabled for further discussion.

It is recommended that the text amendments be approved for the following reason:

The proposed text amendments are consistent with the goals of the Zoning Ordinance. The amendments will help clarify the text and the intent of zoning and provide adequate space among abutting properties

Board discussion was held regarding the maximum driveway width allowed.

Public discussion was held in support of the amendments.

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**MOTION by DUNN seconded by OLIVER to approve the Amendment to the Zoning Ordinance 10-12; Deck/Patio foundations and Driveway/Sidewalk setback requirements as follows:**

**General Provisions:**

revise: Section 10.0311 E f 2 - rear yards

Uncovered patios and decks provided they are not located in any required side yard setback and maintain a minimum of seven and one-half (7.5) feet from the side property line and twenty (20) feet from the rear property line. Further, the walls and railings do not exceed thirty six (36) inches in height from the finished floor of the patio or deck. Decks and patios shall not be constructed on a continuous foundation.

**Agricultural (AG)**

a. add: Section 10.0404 D 2 c – Private Driveways

Driveways shall be setback a minimum of seven and one-half (7.5') from the property line. For pie shaped lots, the setback shall be established at the building line. For lots created with a sixty (60') foot width, the driveway side yard setback shall be a minimum of five (5') feet. The driveway width be limited to the width of the garage opening up to a maximum of twenty four (24) feet.

b. add: Section 10.0404 D3 d – Private sidewalks

Sidewalks shall be setback a minimum of three (3) feet from the property line.

**Residential One Family Suburban (R-1-S)**

a. add: 10.0504 E 2 c Private Driveways

Driveways shall be setback a minimum of seven and one-half (7.5') from the property line. For pie shaped lots, the setback shall be established at the building line. For lots created with a sixty (60') foot width, the driveway side yard setback shall be a minimum of five (5') feet. The driveway width be limited to the width of the garage opening up to a maximum of twenty four (24) feet.

b. add: Section 10.0504 D 2 d – Private sidewalks

Sidewalks shall be setback a minimum of three (3) feet from the property line.

**Residential Estate One Family (R-1-E)**

a. add: 10.0604 E 2 c Private Driveways

Driveways shall be setback a minimum of seven and one-half (7.5') from the property line. For pie shaped lots, the setback shall be established at the building line. For lots created with a sixty (60') foot width, the driveway side yard setback shall be a minimum of five (5') feet. The driveway width be limited to the width of the garage opening up to a maximum of twenty four (24) feet.

b. add: Section 10.0604 E 2 d – Private sidewalks

Sidewalks shall be setback a minimum of three (3) feet from the property line.

**Residential Urban One Family (R-1)**

a. add: 10.0704 D 2 c Private Driveways

Driveways shall be setback a minimum of seven and one-half (7.5') from the property line. For pie shaped lots, the setback shall be established at the building line. For lots created with a sixty (60') foot width, the driveway side yard setback shall be a minimum of five (5') feet. The

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driveway width be limited to the width of the garage opening up to a maximum of twenty four (24) feet.

- b. add: Section 10.0704 D 2 d – Private sidewalks  
Sidewalks shall be setback a minimum of three (3) feet from the property line.

**FOR THIS MOTION: DUNN, OLIVER, MEERSCHAERT, BUCCI, SNAY, MALBURG, BRENNAN**  
**OPPOSED: NONE**  
**ABSENT: NONE**

**MOTION carried.**

**NEW BUSINESS:**

11. Adoption of Resolution regarding Building Authority Bonds.

Supervisor BRENNAN reviewed the request in detail.

Public Portion: None

**MOTION by MEERSCHAERT seconded by DUNN to adopt the Resolution Declaring Bonds to be Qualified Tax Exempt Obligations.**

RESOLUTION DECLARING BONDS TO BE  
QUALIFIED TAX EXEMPT OBLIGATIONS

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Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan (the "Township"), held on the 13<sup>th</sup> day of June, 2001 at 7:30 o'clock p.m., Eastern Daylight Time.

PRESENT: Members: John D. Brennan, Norman J. Snay, Marie Malburg, Dino F. Bucci, Jr.,  
Janet Dunn, Charles Oliver, Kenneth Meerschaert Jr.

ABSENT: Members: None

The following preamble and Resolution were offered by Member MEERSCHAERT and supported by Member DUNN.

WHEREAS, by resolution dated February 28, 2001, the Township Board of the Township approved a Limited Tax Full Faith and Credit General Obligation Contract of Lease, dated as of February 28, 2001 (the

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“Contract”) between the Township and the Macomb Township Building Authority (the “Authority”), providing for the acquisition, construction and financing of the Project described therein; and

WHEREAS, pursuant to said resolution, the Township approved a certain Refunding Contract, dated as of February 28, 2001 (the “Refunding Contract”) between the Township and the Authority relating to the refunding of certain of the Authority’s 2000 Building Authority Bonds, previously issued to acquire Township Hall and related improvements; and

WHEREAS, by resolution dated February 28, 2001, the Authority authorized the issuance of such bonds and has, by resolution dated May 25, 2001 authorized the sale of its \$10,000,000 2001 Building Authority Recreation and Refunding Bonds (the “Bonds”); and

WHEREAS, it is now deemed necessary and appropriate for the Township to designate the Bonds as “Qualified Tax Exempt Obligations” for purposes of the deduction of interest expense by financial institutions pursuant to the Internal Revenue Code of 1986, as amended (the “Code”).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township hereby designates the Bonds as “Qualified Tax Exempt Obligations” for the purpose of the deduction of interest expense by financial institutions pursuant to the Code.

2. All resolutions and parts of resolutions insofar that they conflict with the provisions of this Resolution be in the same hereby are rescinded.

AYES: Members: MEERSCHAERT, DUNN, BUCCI, OLIVER, MALBURG, SNAY,  
BRENNAN.

NAYS: Members: NONE

**RESOLUTION DECLARED ADOPTED.**

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Norman J. Snay  
Township Clerk

**MOTION carried.**

12. Temporary Certificate of Occupancy; Macomb Industrial Park, Unit 24; Boulder Construction, Petitioner.

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Supervisor BRENNAN reviewed the request and the recommendations submitted from the Township Departments.

Petitioner Present: Chris Miller, Project Manager of Boulder Construction.

Board discussion was held regarding the requirements that still need to be met as stated in the recommendations submitted by the Water/Sewer and Building Departments.

Bob Beckett, Building Official, stated that the drainage system has not been installed as approved and expressed his serious concerns with the integrity of the roof as built.

Larry Dloski, Township Attorney, stated his support in the recommendations of the Township Departments to deny the request.

**MOTION by OLIVER seconded by DUNN to deny the Temporary Certificate of Occupancy for Macomb Industrial Park, Unit 24; located 15767 Claire Court.**

**MOTION carried.**

13. Temporary Certificate of Occupancy; Architectural Stainless Inc.; Eric G. Flinn, Petitioner.

Supervisor BRENNAN reviewed the request and the recommendation submitted by the Township Departments.

Petitioner Present: Mr. Eric Flinn and Mr. Fuciarelli

Board discussion was held regarding requirements that still need to be met and inspections that need to be completed for approval.

Bob Beckett, Building Official, stated that the Fire Department has not given final approval and without Fire approval, Building will not proceed with a final inspection.

Mr. Eric Flinn asked the Board if the matter could be tabled.

**MOTION by OLIVER seconded by BUCCI to table this matter to the meeting of Wednesday, June 27<sup>th</sup>, 2001 as requested by the petitioner.**

**MOTION carried.**

14. Request to Schedule a Public Hearing Date for an Industrial Facilities Exemption Certificate; Sterling Die and Engineering.

Clerk SNAY stated his recommendation of Wednesday, July 11<sup>th</sup>, 2001 at 7:00 p.m.

**MOTION by DUNN seconded by MALBURG to schedule a Public Hearing for an Industrial Facilities Exemption Certificate for Sterling Die and Engineering for Wednesday, July 11<sup>th</sup>, 2001 at 7:00 p.m.**

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**MOTION carried.**

15. Request to enter into Street Lighting Agreement; Westgrove Estates Condominiums.

Supervisor BRENNAN reviewed the request and stated the financial/maintenance responsibilities of Westgrove Estates Condominiums as submitted by Detroit Edison.

Public discussion was held regarding the installation date.

**MOTION by MALBURG seconded by MEERSCHAERT to enter into the Street Lighting Agreement with Westgrove Estates Condominiums and authorize the Supervisor and Clerk to sign the Agreement.**

**TOWNSHIP OF MACOMB  
AND  
WESTGROVE ESTATES CONDOMINIUMS  
AGREEMENT FOR STREET LIGHTING**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall is said Township on June 13, 2001 at 7:00 P.M., Eastern Daylight Savings Time.**

PRESENT: John D. Brennan, Norman J. Snay, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.

ABSENT: None

The following preamble and resolution were offered by Member MALBURG and supported by Member MEERSCHAERT.

**WHEREAS**, the Westgrove Estates Condominiums, desire to provide street lighting for the benefit of its co-owners; and

**WHEREAS**, the Westgrove Estates Condominiums are administered by an association of co-owners; and

**WHEREAS**, the Detroit Edison Company will not contract with the Westgrove Estates Condominiums Association to provide street lighting; and

**WHEREAS**, the Detroit Edison Company's policy to contract with the municipality for street lighting installed by the Detroit Edison Company in the municipality; and

**WHEREAS**, the Westgrove Estates Condominium Association has requested that Macomb Township enter into a contract with Detroit Edison to provide street lighting at the Westgrove Estates Condominiums; and

**WHEREAS**, the Township Board of Trustees has approved a contract with Detroit Edison for the benefit of the Westgrove Estates Condominiums upon certain terms and conditions set forth herein; and

**WHEREAS**, in order to provide street lighting and reimburse Macomb Township for the costs the Township incur as a result of contracting with the Detroit Edison Company to provide street lighting on behalf of the Westgrove Estates Condominiums, the Westgrove Estates Condominium Association agrees to enter into this agreement; and

**WHEREAS**, the Westgrove Estates Condominium Association will reimburse Macomb Township its costs incurred to Detroit Edison for the construction costs, including labor, materials, overhead, and annual lamp charges that benefit the Westgrove Estates Condominiums; and



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**WHEREAS**, the Westgrove Estates Condominium Association represents and warrants that the association has the power and authority to contract with Macomb Township for the purpose of reimbursing Macomb Township costs incurred by the Township to the Detroit Edison Company on behalf of the Westgrove Estates Condominiums; and

**WHEREAS**, the Westgrove Estates Condominium Association has requested the Detroit Edison Company to furnish, install, operate and maintain street lighting facilities as set forth in the Detroit Edison Company proposal No. 333593-21/23 dated February 5, 2001, which is made a part of this agreement;

**NOW THEREFORE,**

1. Macomb Township shall execute an Agreement for Municipal Street Lighting with the Detroit Edison Company for the benefit of the Westgrove Estates Condominiums, the purpose of which will be to furnish, install, operate and maintain street lighting equipment and facilities in accordance with proposal No. 333593-21/23 dated February 5, 2001, attachment A.
2. All costs associated with providing street lighting to the Westgrove Estates Condominiums and which costs are paid by Macomb Township directly to the Detroit Edison Company, shall be reimbursed by the Westgrove Estates Condominiums, upon demand by Macomb Township.
3. The Westgrove Estates Condominiums understands that the costs to operate and maintain street lighting facilities set forth in proposal No. 333593-21/23 may increase from year to year.
4. The Westgrove Estates Condominium Association on behalf of the Westgrove Estates Condominiums agrees to reimburse Macomb Township any increase over the initial contract which may be incurred by Macomb Township to the Detroit Edison Company to provide street lighting to the Westgrove Estates Condominiums.
5. The Westgrove Estates Condominium Association represents and warrants that the Association is vested with authority to enter into this agreement and covenants on behalf of its co-owners to reimburse Macomb Township for any and all payments made by the Township to Detroit Edison Company on behalf of Westgrove Estates Condominiums.
6. In the event that the Westgrove Estates Condominiums fail and/or refuse for a period of ten (10) days after demand for payment to reimburse Macomb Township for monies paid on behalf of the Westgrove Estates Condominiums to Detroit Edison, then Macomb Township may request Detroit Edison to remove the street lights and lighting facilities and any costs that are incurred as a result of said removal shall be the responsibility of the Westgrove Estates Condominiums.
7. Macomb Township may avail itself of all legal and equitable remedies to collect any amounts which Macomb Township pays to the Detroit Edison Company on behalf of the Westgrove Estates Condominiums and which amounts have not been reimbursed to Macomb Township, together with all costs incurred by Macomb Township to recover such sums including actual attorney fees.
8. The Westgrove Estates Condominiums Association on behalf of itself and each of the co-owners of the Westgrove Estates Condominiums, agree to hold harmless, indemnify and defend Macomb Township, its trustees, agents and employees from any and all claims, losses, actions, suits, judgments, attorney fees, costs, liabilities and expenses whatsoever which may hereafter be asserted by any person or other entity against Macomb Township for any acts, transactions, or occurrences arising out of the installation and/or operation of street lighting as provided for in this agreement.

**MOTION carried.**

16. Request approval of Temporary Construction/Sales Trailer; Madison Manor Condominiums. Urban Land Consultants, Petitioner.

Mr. Bernard Lynden, Planning Consultant, reviewed the request and stated the recommendation of the Planning Commission to approve.

Petitioner Present: Nathan Robinson of Urban Land Consultants

Public Portion: None

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**MOTION by MEERSCHAERT seconded by OLIVER to approve the Temporary Construction/Sales Trailer; Madison Manor Condominiums as submitted for a period of 90 days to expire September 10<sup>th</sup>, 2001.**

**MOTION carried.**

17. Request the release of Model Permit Agreement Bond; Creekside Village Subdivision; Lot #19, 46979 Creekside Blvd., Chatsford Building Company.

Supervisor BRENNAN stated the necessary departments had reviewed the request and were recommending approval.

**MOTION by DUNN seconded by OLIVER to authorize the release of the Model Permit Agreement Bond for Lot #19; 46979 Creekside Blvd. located in the Creekside Village Subdivision; Chatsford Building Company; in the amount of seven thousand five hundred dollars and 00/100 (\$7,500.00) Escrow No. 75054.**

**MOTION carried.**

18. Request for Sanitary Sewer Diversion Study; westerly portion of the N.E. ¼ of Section 16. Urban Land Consultants, Petitioner.

Supervisor BRENNAN reviewed the request.

Petitioner Present: Nathan Robinson of Urban Land Consultants

**MOTION by DUNN seconded by MEERSCHAERT to authorize the Township Engineering firm of Spalding DeDecker and Associates to proceed with the Sewer Diversion Study for the westerly portion of the N.E. ¼ of Section 16 contingent upon the posting of the required four thousand dollars and 00/100 (\$4,000.00) deposit.**

**MOTION carried.**

**BUILDING DEPARTMENT:**

19. Request to award bid for House Demolition located at 49169 Marseilles, Macomb Township.

Supervisor BRENNAN, reviewed the request and bid submitted.

Public Portion: None

**MOTION by OLIVER seconded by MEERSCHAERT to award the demolition of the 49169 Marseilles site to GBA Construction Inc. for the total cost of eight thousand four hundred dollars and 00/100 (\$8,400.00).**

**MOTION carried.**

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**FIRE DEPARTMENT:**

20. Request to replace Self-Contained Breathing Apparatus.

Raymond Ahonen, Fire Chief, reviewed the request in detail and explained the many benefits of the equipment. Chief Ahonen, stated his recommendation to purchase the equipment from Apollo Fire Equipment.

Board discussion was held regarding the ability to reuse masks and the heat sensor cameras.

Public Portion: None

**MOTION by OLIVER seconded by DUNN to authorize the purchase of the Self-Contained Breathing Apparatus Equipment from Apollo Fire Equipment Company for the total cost of one hundred forty nine thousand six hundred forty dollars and 00/100 (\$149,640.00).**

**MOTION carried.**

21. Request to purchase AJAX Rescue Tool.

Raymond Ahonen, Fire Chief, reviewed the request and explained the many benefits of the tool in rescue runs. Chief Ahonen, stated his recommendation to purchase the equipment from Apollo Fire Equipment Company.

Board discussion was held regarding uses of the tool and its power source on site.

Public Portion: None

**MOTION by DUNN seconded by MALBURG to accept the recommendation of the Fire Chief and authorize the purchase of the AJAX Rescue Tool from Apollo Fire Equipment Company for the total cost of one thousand seven hundred ninety five dollars and 00/100 (\$1,795.00).**

**MOTION carried.**

22. Request to attend the Annual Michigan Association of Fire Chief's Conference.

Raymond Ahonen, Fire Chief, reviewed the request.

Public Portion: None

**MOTION by BUCCI seconded by SNAY to authorize the attendance of Fire Chief Ahonen to attend the Annual Michigan Association of Fire Chief's Conference being held on July 21<sup>st</sup> thru the 24<sup>th</sup>, 2001 for the total cost of two hundred twenty dollars and 00/100 (\$220.00) plus meals and mileage.**

**MOTION carried.**

**PARKS AND RECREATION:**

23. Request to add Waldenburg Park Mowing to the existing contract.

Martin Piepenbrok, Parks and Recreation Director, reviewed the request to extend the contract for the mowing of the Township Park properties for the 2001 Season to include Waldenburg Park with Vashco Lawn Care.

Public Portion: None

**MOTION by OLIVER seconded by MALBURG to authorize extending the contract for the mowing of the Township Park properties to include Waldenburg Park for the 2001 Season with Vashco Lawn Care for the additional cost of one hundred fifty dollars (\$150.00) to two hundred fifty dollars (\$250.00) per mowing with the cost depending on the actual site needs.**

**MOTION carried.**

24. Request approval of Application and Certificate for Payment No. 7 – Waldenburg Park.

Martin Piepenbrok, Parks and Recreation Director, reviewed the request and stated that the parks design from of Beckett and Raeder, Inc. has reviewed the pay certificate and were recommending approval.

Public Portion: None

**MOTION by DUNN seconded by OLIVER to approve the Application and Certificate for Payment No. 7 – Waldenburg Park to Posen Construction, Inc. for the total amount of two hundred thirteen thousand one hundred eighty nine dollars and 61/100 (\$213,189.61).**

**MOTION carried.**

**WATER/SEWER DEPARTMENT:**

25. Request approval of Pay Certificate No. 1; Heydenreich Road Sanitary Sewer Repair; Dan's Excavating, MA01-07.

David Koss, Water/Sewer Superintendent, stated his office and the Township Engineers of Spalding DeDecker & Assoc. had reviewed the pay certificate and were recommending approval for this payment.

Public Portion: None

**MOTION by DUNN seconded by MEERSCHAERT to authorize the payment of Pay Certificate No. 1; Heydenreich Road Sanitary Sewer Repair; MA 01-07; Dan's Excavating in the amount of two hundred forty nine thousand seven hundred thirty seven dollars and 95/100 (\$249,737.95).**

**MOTION carried.**

26. Approval of Purchase Requisition:  
a. Auburn Supply Co., Inc.

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- b. SLC Meter Service
- c. 2 – Schramm’s Artistic Landscaping, Inc.

David Koss, Water/Sewer Superintendent, reviewed the purchase requisition and stated his recommendation to approve.

Board discussion was held regarding sending out bids for landscape work at the new Water/Sewer new storage building and replacement work at 46765 North Avenue; Patnick Sanitary Sewer Project.

Public Portion: None

**MOTION by DUNN seconded by MALBURG to authorize the payment of the purchase requisition to Auburn Supply Co., Inc. for the total amount of two thousand five hundred fifty six dollars and 41/100 (\$2,556.41).**

**MOTION carried.**

**MOTION by DUNN seconded by MEERSCHAERT to authorize the payment of the purchase requisition to SLC Meter Service for the total amount of four thousand five hundred eighty six dollars and 36/100 (\$4,586.36).**

**MOTION carried.**

**MOTION by BUCCI seconded by OLIVER to approve the request and to seek bids for the landscaping work at both the Water/Sewer new storage building site and the landscaping replacement at 46765 North Avenue; Patnick Sanitary Sewer Project. Projects will be awarded to the lowest bidder.**

**BOARD COMMENTS:**

- 27. Supervisor’s Comments
  - a. Engagement letter for Annual Audit; Plante & Moran.

Supervisor BRENNAN reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by MEERSCHART to authorize the Township Supervisor to execute the engagement letter for the Annual Audit.**

**MOTION carried.**

- 27b. Pay Certificate No.1 for CDBG (Community Development Block Grant); Lynnhurst/Harrellson; MA00-25.

Supervisor BRENNAN reviewed the request and stated that the project is complete.

Public Portion: None

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**MOTION by DUNN seconded by MALBURG to authorize the payment of Pay Certificate No.1 for CDBG (Community Development Block Grant); Lynnhurst/Harrellson; MA 00-25 for the total amount of ninety nine thousand nine hundred seventy four dollars and 70/100 (\$99,974.70).**

**MOTION carried.**

27c. Schedule Hearing Date for Annual Budget Hearing for 2001-2002

Supervisor BRENNAN reviewed the request.

**MOTION by DUNN seconded by MEERSCHAERT to schedule a Public Hearing Date for the Annual Budget Meeting Fiscal Year 2001-2002 for Monday, June 25<sup>th</sup>, 2001 at 6:00 p.m.**

**MOTION carried.**

27d. Select a date for the Dedication of the Opening of the North Branch of Clinton/Macomb Library.

Supervisor BRENNAN reviewed the request and asked the Board for dates that they would be available.

Board discussion was held, and agree on the date of Wednesday, August 15<sup>th</sup>, 2001 at 7:00 p.m.

27e. Discussion regarding an County Fiber Optic Plan.

Supervisor BRENNAN reviewed the proposal submitted by the school district to connect various school districts and governmental offices together from the county and etc. Mr. Brennan stated his recommendation to decline due to limited benefits to the Township at this time.

Board discussion was held regarding the information that would be available through this network.

Public Portion: None

**MOTION by MEERSCHAERT seconded by DUNN to deny the request to connect with the County Fiber Optic Plan.**

**MOTION carried.**

28. Clerk's Comments

a. Request purchase of Digital Cameras.

Clerk SNAY presented the request to purchase two (2) additional camera's to accommodate the growing needs of various departments and that the purchase of would be paid for with AT & T Grant money.

Public Portion: None

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**MOTION by DUNN seconded by BUCCI to authorize the purchase of two (2) Sony Digital Mavica 92 Camera's for the total cost of one thousand seven hundred thirty nine dollars and 84/100 (\$1,739.84).**

**MOTION carried.**

29. Treasurer's Comments

None

30. Trustee's Comments

Trustee DUNN informed the Board that she had witnessed repeated dumping on wetlands located 22 Mile Road and had notified the Sheriffs Department.

**MOTION by MEERSCHAERT seconded by MALBURG to adjourn into Executive Session at 8:38 p.m.**

**MOTION carried.**

*Returned from Executive Session at 9:05 P.M.*

**EXECUTIVE SESSION:**

31. ACR Tax Appeal

**MOTION by SNAY seconded by MALBURG to deny the proposed ACR Tax Appeal settlement.**

**FOR THIS MOTION: SNAY, MALBURG, OLIVER, MEERSCHAERT, DUNN, BUCCI, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: NONE**

**MOTION carried.**

32. Bielat v Macomb Township

**MOTION by DUNN seconded by MEERSCHAERT to reject the Petro Environmental proposal to construct athletics fields on Site 9.**

**FOR THIS MOTION: DUNN, MEERSCHAERT, BUCCI, OLIVER, MALBURG, SNAY, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: NONE**

**MOTION carried.**

MACOMB TOWNSHIP BOARD MEETING MINUTES  
REGULAR MEETING HELD WEDNESDAY, JUNE 13, 2001  
AT 7:00 P.M.

33. Land Acquisition

Tabled to the meeting of Wednesday, June 27<sup>th</sup>, 2001 as requested by the petitioner.

34. Grand Sakwa v Macomb Township

**MOTION by SNAY seconded by OLIVER to authorize the Township Attorney to file an interlocutory appeal on this matter.**

<b>FOR THIS MOTION:</b>	<b>SNAY, OLIVER, MEERSCHART, BUCCI, DUNN, MALBURG, BRENNAN.</b>
<b>OPPOSED:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>

**MOTION carried.**

**ADJOURNMENT**

**MOTION by MEERSCHAERT seconded by BUCCI to adjourn the meeting at 9:07 P.M.**

**MOTION carried.**

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John D. Brennan, Supervisor

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Norm J. Snay, Clerk

Eva M. Mayer, Recording Secretary

EMM